The Regular Town Board Meeting was held May 8<sup>th</sup>, 2019 in the Benton Town Hall Conference Room, 1000 Route 14A, Penn Yan, NY 14527.

Board Present: Supervisor John Prendergast

Councilmen Richard Harper, Deputy

Brian Murphy Alan Tomion

Glenn Quackenbush

Also present: Highway – Jeff Mann, Town Clerk – Bobbi Wolfe, Historian/Health Officer- Eleanor Parker, Zoning/Water – Jayson Hoover.

Supervisor Prendergast opened the meeting at 7:00 P.M. with the Pledge of Allegiance.

<u>Approval of the minutes:</u> Motion was made by Brian Murphy, seconded by Glenn Quackenbush to approve the April 10<sup>th</sup>, 2019 minutes as presented. Motion was carried.

## Old Business:

<u>Water District # 1 Extension Update:</u> We have received the letter of "Substantial Completion" dated April 8<sup>th</sup>, 2019. Residents in that district will have (1) year from that date to hook up for free, after that Established hook up fees will be charged. We have (5) residents hooked up so far. Jeremy Delyser of Clark-Patterson-Lee has a list of areas to be cleaned up for Nardozzi.

**Town of Torrey Water Agreement**: The town board is reviewing the Benton/Torrey agreement. At this time Clark-Patterson-Lee is working on the construction maps and easements.

#### New Business:

*Tax Collector:* Enclosed for the board was the final report given to the Yates County Treasurer Also enclosed was a copy of the transfer to the general fund the amount of \$4450.27 for fees and interest collected.

FYI: Peasentman Triathlon will be held August 16<sup>th</sup>, 2019.

<u>NYSEG:</u> The town received a second "Energy Efficiency Proposal" which only covered the town hall.. Councilmen Harper will contact Mr. Bruno to have the town barn included. Tabled until next month.

## FEMA Report on Benton Flood Plain:

Environmental Program Specialist, Brienna Wirley from the DEC found (3) potential violations which zoning officer, Jayson Hoover will be looking into.

2019-2020 Village of Penn Yan (Water) Budget: There isn't a major difference in the quarterly amount Benton will be charged. 2018-2019 \$6507.00/Quarter, 2019-2020 \$6476.00.

<u>Water District:</u> "Impending NYS Maximum Contaminant Level for PFOA and PFOS". Letter was received from Kennedy & Madonna, LLP stating that possible changes are coming for lowering standards on potential contaminants (PFOA & PFOS). This would ultimately be monitored by Geneva, Seneca & Penn Yan water departments.

<u>Sexual Harassment Policy</u>: A policy was presented to the board for their review, Supervisor Prendergast will be contacting Milo Supervisor to see if they have done the training. Jeff Mann and all the highway guys were trained previously.

<u>Clean Up Day:</u> Is scheduled for June  $8^{th}$  9:00 – 1:00 P.M., clerk Wolfe has all contacts made; Cardinal, E-Waste, B & B and the SWEAPS program. Jeff Mann stated that himself and Keith Thomas will be there to help along with Bobbi, John, Brian, Ellie and Jayson. We received a call from a resident asking about bringing approximately 300 tires to the clean up day. The board suggested he take them to Seneca Meadows.

#### Water District # 5

Assessor, Patricia Brede finished the petition certification for WD # 5. Resolutions below to move forward on this district.

<u>Building Committee:</u> Councilman, Brian Murphy contacted Brian Race again regarding purchasing some Race property for a salt shed. Brian Murphy suggested we have another meeting with the building committee so we are all on the same page ie; how much land to purchase, price. There will be a special meeting of the building committee (Brian, John, Jeff, Jayson and Glenn) Monday, May 13<sup>th</sup>, @ 6:00 P.M.

# Resolutions:

#12-2019: WD # 4 Motion was made by Glenn Quackenbush, seconded by Richard Harper authorizing the acceptance of easement from Linda Fernandez of 445 Newlanders Cove, Penn Yan, NY 14527. Motion was carried.

#13-2019: Motion was made by Richard Harper, seconded by Glenn Quackenbush approving the WD # 4 Budget including pay retroactive back to January, this includes pay for Jayson Hoover \$1500.00, Bobbi Wolfe \$1000.00, Linda Johnson \$750.00. Motion was carried.

#14-2019: Motion was made by Richard Harper, seconded by Brian Murphy to "Authorizing Scheduling a Public Hearing" for WD # 5 (Earls Hill Road). Motion was carried.

#15-2019: Motion was made by Brian Murphy, seconded by Alan Tomion approve adoption of "Order Calling a Public Hearing". Motion was carried.

## Monthly Abstract of Vouchers and Reports:

Motion was made by Alan Tomion, seconded by Brian Murphy to approve the following: General (A) Claims 76-97 Totaling \$27,662.90, General (B) Claims 212-214 Totaling \$176.47, Highway (DA) Claims 43-53 Totaling \$16,343.48, Highway (DB) Claims 206-208 Totaling \$11,731.64, SW1 Claims 22-25 Totaling \$4436.79, SW2 Claims 34-40 Totaling \$1039.32, SW3 Claims 23-24 Totaling \$154.77, HC (Water Capital) March Claims 1-2 Totaling \$326,690.70, HC (Water Capital) April Claim 3 Totaling \$267,531.79, HC (Water Capital) Claim 4 Totaling \$127,930.66. Town Clerk, Highway, Supervisor, Zoning and Water Reports. Motion was carried.

## Adjournment:

Motion was made by Alan Tomion, Seconded by Brian Murphy to adjourn the meeting as of 8:20 P.M. Motion was carried.

Dated: May 13th, 2019

Bobbi Wolfe, Benton Town Clerk, RMC